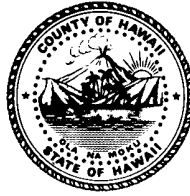


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NOTICE OF PUBLIC MEETING

HĀMĀKUA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

NOTICE IS HEREBY GIVEN of the following matters to be considered by the Hāmākua Action Committee in accordance with the provisions of Section 92-7, Hawai'i Revised Statutes.

DATE: Tuesday, October 18, 2022

TIME: 5:30 P.M.

PLACE: Laupāhoehoe Public Library
Humanities Room
35-2065 Old Māmalahoa Hwy,
Laupāhoehoe, HI 96764

Please note there will not be a Zoom attendance option for this meeting.

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PUBLIC COMMENT ON AGENDA ITEMS: Written testimony may be submitted via email at cdp@hawaiiicounty.gov or in person at the Hilo or Kona Planning Department, up to two (2) business days prior (October 14, 2022) to the meeting (see the Notice Section below). In addition, members of the public may provide oral testimony at the meeting on any of the agenda items. Comments may be made either during the public comment portion of the agenda or just prior to the relevant business item. With the discretion of the Chair of the CDP Action Committee, comments may be limited to three (3) minutes in length per agenda item.

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the September 20, 2022 meeting.

BUSINESS

1. **Election of Action Committee Officers:** The Action Committee will nominate and elect a Chair and Vice-Chair to serve during the remainder of the 2022 calendar year and through the 2023 calendar year.
2. **Hāmākua Action Committee Implementation Projects:** Action Committee members will strategize on how they would like to proceed with ongoing or proposed implementation projects. This may involve going through a list of the 56 Community Actions in the Hāmākua Community Development Plan (CDP) as detailed in the Hāmākua CDP Community Action Guide to develop progress reports and plan future agenda items. Discussion may lead to the creation of an investigatory subcommittee and community liaison groups, as applicable. Joint initiatives with community members or partner organizations are encouraged.
 - a. Formation of a Housing Subcommittee
(Per Hāmākua Community Development Plan Section 5.2 and Community Action 25)
 - b. Formation of other subcommittees as needed

AGENDA FOR NEXT MEETING: Agenda item suggestions from the Action Committee and Planning Staff for the Hāmākua Community Development Plan Action Committee meeting on Tuesday, November 15, 2022.

ADJOURNMENT

This agenda and all related documents are available in the Planning Department's Hāmākua Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/Weblink/1/fol/109367/Row1.aspx>. These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.

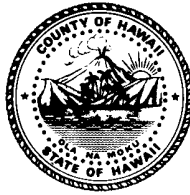
NOTICE: The purpose of the public hearings is to afford all interested persons a reasonable opportunity to be heard on the above items. A person desiring to submit oral or written testimony shall indicate their name and whether the testimony is on their behalf or as a representative of an organization or individual. Written testimony can be submitted via email or hard copy. Hard copies should include an original and nine copies and be submitted no later than 4:30pm two days prior to the hearing date.

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at (808) 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged.

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai'i County Code). A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any

month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” (Article 15, Section 2-91.3(a)(6), Hawai‘i County Code). Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai‘i 96720.

HĀMĀKUA CDP ACTION COMMITTEE



County of Hawai'i PLANNING DEPARTMENT

HĀMĀKUA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai'i 96720

Phone (808) 961-8288 • Fax (808) 961-8742

Tuesday, September 20, 2022

DRAFT Meeting Minutes

CALL TO ORDER

Vice-Chair Niki Hubbard called the Hāmākua Community Development Plan (HCDP) Action Committee (AC) to order at 5:39 pm. This was an Action Committee hosted meeting held at the Jack Wayne Union Hall (ILWU); there was no Zoom option.

ROLL CALL

AC Members Present: Niki Hubbard (Vice-Chair); Brad Kurokawa; Desiree Moana Cruz; Rhonda Pollard; Tawn Keeney.

AC Members Absent-Excused: Carol Ignacio, Robert Nishimoto, Crystal Kua.

County Officials: Suzanna Tiapula, Deputy Corporation Counsel

ADDITIONS TO THE AGENDA: None

ANNOUNCEMENTS:

1. Reminder that this was a Hāmākua Action Committee- hosted and facilitated meeting. There was no County staff in attendance that evening.
2. Communication No. 2022-15: Update on the Waipi'o Valley Road Closure. Action Committee member Pollard shared this announcement.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

Action Committee Member Rhonda Pollard made a motion to approve the May 17, 2022 minutes. Motion seconded by Action Committee Member Desiree Moana Cruz. Motion passed with 5 votes aye, 0 votes nay.

BUSINESS:

1. Election of Action Committee Officers

Action Committee Member Keeney nominated Action Committee member Bob Nishimoto, who was not present for this nomination. Action Committee Member Keeney volunteered himself as Action Committee Chair if Action Committee Member Nishimoto is not interested in the position. Vice-Chair Hubbard volunteered to remain in her position.

Action Committee Member Kurokawa motioned to postpone election of chair to next month's meeting. Seconded by Action Committee Member Pollard. Motion passes with 5 votes aye, 0 votes nay.

2. Hāmākua Action Committee Implementation Projects

Action Committee Member Keeney wanted to discuss the Action Committee structure moving forward. He mentioned how the North Kohala Action Committee lost all their members and reorganized as an Advisory Group. He thought they could be a model the HCDP could use. Deputy Corporation Counsel Suzanna Tiapula advised that for any discussion, this item is required to be on the agenda and that any corresponding materials be saved until then. Action Committee member Kurokawa asked Deputy Corporation Counsel Tiapula if it was ok to discuss how to move the Action Committee forward. Action Committee Member Keeney shared how the North Kohala Advisory Group meet monthly and act in an advisory capacity. He discussed how former Action Committee members are involved, how they communicate with Planning and other partners and how they have subcommittees by geographic location.

There was discussion about the status of several action items in the CDP, including action items related to Waipi'o.

Vice-Chair Hubbard referred to Community Actions within the CDP.

Action Committee Member Pollard moved that the Action Committee create a subcommittee to move forward the Waipi'o Wahi Pana Effort. Motion was seconded by Action Committee Member Kurokawa. Motion passed with 5 votes aye, and 0 votes nay. Members of this subcommittee included Action Committee members Kurokawa, Pollard and Cruz.

There was additional discussion about housing and future developments. There was no motion made to create a housing subcommittee at this time.

3. Action Committee Support Letter for the Laupāhoehoe Boat Ramp & Breakwater

Vice-Chair Hubbard moved to approve the Action Committee Support Letter for the Laupāhoehoe Boat Ramp & Breakwater. Seconded by Action Committee Member Keeney. Motion passed with 5 votes aye, 0 votes nay.

PROPOSED AGENDA ITEMS FOR NEXT MEETING: Tuesday, October 18, 2022, location to be determined.

1. Action Committee Chair Election
2. Advisory Group model
3. Housing Subcommittee Creation (to include the creation of other subcommittees)
4. Hui Mau Presentation (list what action items this relates to in general)
5. Subcommittee Report – Waipi'o Wahi Pana (possibly invitation of Lei Browns Group)

63 **ADJOURNMENT:** *Action Committee Member Pollard moved to adjourn. Seconded by Vice-Chair*
64 *Hubbard. The motion passed with 5 votes aye, 0 votes nay.*
65 The meeting was adjourned at 7:12pm.

66 This agenda and all related documents are available in the Planning Department's Hāmākua
67 Community Development Plan Action Committee folder via [the County of Hawai'i Public](#)
68 [Documents Repository](#). These documents may also be requested from the Planning Department
69 by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.

DRAFT